

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MAY 17, 2016
COUNCIL CHAMBERS
211 WEST ASPEN
IN BETWEEN THE 4:00 P.M. AND 6:00 P.M.
PORTION OF THE REGULAR MEETING

MINUTES

1. Call to Order

Mayor Nabours called the Special Meeting (Executive Session) of May 17, 2016, to order at 4:20 p.m.

2. Roll Call

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

PRESENT:

ABSENT:

MAYOR NABOURS
VICE MAYOR BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER EVANS
COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER PUTZOVA

NONE

Others present: City Manager Josh Copley and Interim City Attorney Sterling Solomon.

3. Recess into Executive Session.

Moved by Mayor Jerry Nabours, **seconded by** Councilmember Karla Brewster to recess into Executive Session.

Vote: 7 - 0 - Unanimously

The Flagstaff City Council recessed into Executive Session at 4:20 p.m.

4. Executive Session:

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body; ~~and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation,~~ pursuant to ARS 38-431.03(A)(3) ~~and (4), respectively.~~

- i. ~~Potential Settlement of Hopi/Snowbowl Settlement—CV2011-00701~~

LEGAL ADVICE RE SIGN CODE

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 5:11 p.m. at which time the Special Meeting (Executive Session) of May 17, 2016, adjourned.

Mayor

ATTEST:

City Clerk